



PUBLIC AUDIT AND POST-LEGISLATIVE SCRUTINY COMMITTEE

MINUTES

27th Meeting, 2017 (Session 5)

Thursday 16 November 2017

Present:

Jackie Baillie (Acting Convener)	Colin Beattie
Bill Bowman	Willie Coffey
Liam Kerr (Deputy Convener)	Monica Lennon
Alex Neil	

The meeting opened at 9.01 am.

1. **Decision on taking business in private:** The Committee agreed to take items 4 and 5 in private.
2. **NHS in Scotland 2017:** The Committee took evidence on the Auditor General for Scotland's report from—

Caroline Gardner, Auditor General for Scotland;

Claire Sweeney, Associate Director, and Kirsty Whyte, Audit Manager, Audit Scotland.

3. **Section 22 report: The 2016/17 audit of NHS Tayside:** The Committee took evidence on the Auditor General for Scotland's section 22 report from—

Caroline Gardner, Auditor General for Scotland;

Fiona Mitchell-Knight, Assistant Director of Audit, and Bruce Crosby, Senior Audit Manager, Audit Scotland.

4. **Section 22 report: The 2016/17 audit of NHS Tayside (in private):** The Committee considered the evidence heard at agenda item 3 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Fiona Mitchell-Knight, Assistant Director of Audit, and Bruce Crosby, Senior Audit Manager, Audit Scotland.

The Committee agreed to await the publication of a report by the NHS Tayside Assurance and Advisory Group before deciding whether to take any further action on the audit report.

5. **NHS in Scotland 2017 (in private):** The Committee considered the evidence heard at agenda item 2 and took further evidence from—

Caroline Gardner, Auditor General for Scotland;

Claire Sweeney, Associate Director, and Kirsty Whyte, Audit Manager, Audit Scotland.

The Committee agreed to follow up with the Scottish Government issues in the report and in the Auditor General's NHS workforce planning report.

The meeting closed at 11.12 am.

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